Birge Fountain Committee Minutes, September 29, 2010 White Memorial Building – Downstairs

Board members present: Chuck Nass (Public Works representative), Linda Loomer (Landmarks

Appointee), Rod Dalee, Jim Allen and Alan Luckett.

Also in attendance: Roy Nosek (past committee member)

Meeting was called to order at 3:33 p.m.

Motion to approve agenda was made by Jim Allen, 2nd by Linda Loomer. All were in favor.

Jim Allen requested changing day meetings to 4:30pm on Mondays. All were in favor.

Minutes from April 7, 2009 were approved. Motion to approve was made by Linda Loomer. 2nd by Rod Dalee. All were in favor.

Linda Loomer nominated Alan Luckett as secretary. Jim Allen 2nd the motion. All were in favor. Jim Allen nominated Rod Dalee as Chair. Linda Loomer 2nd the motion. All were in favor.

Jim Allen nominated Linda Loomer as Vice Chair. Rod Dalee 2nd the motion. All were in favor.

Sandblasting and painting was discussed. Roy Nosek spoke as a citizen regarding the

sandblasting. Mr. Nosek showed pictures of the fountain before and after sandblasting.

Chuck Nass reported that Todd Buckingham air brushed the fountain base last. Mr. Nass reported that Todd would not be available to do the work.

Mr. Nosek asked that sandblasting be done after removing Cherubs and Maid.

Jim Allen suggested that the Arts Alliance be asked to help with a newer color scheme. Mr. nosek agreed with Mr. Allen.

Mr. Nosek commented that with the oxidization of the statue should be complemented by the paint job.

Mr. Nosek found a sandblaster, Joe's Sandblasting of South Beliot, that can do the work for \$1,200. This quote included priming with paint immediately following.

Chuck Nass mentioned the new filter changing system is working better. The pump is wrapped with a fiber material.

Mr. Nosek mentioned that a university teacher can make a template for the scroll painting.

Jim Allen will ask the Arts Alliance about a painting scheme.

Rod Dalee will seek quotes for sandblasting with assistance from Roy Nosek.

Chuck Nass will coordinate the base coat painting.

The Birge Committee will petition the Common Council for funds to repaint the fountain. Chuck Nass asked that Rod Dalee meet with City Manager, Kevin Brunner, to discuss budgeting for this.

Linda Loomer reported that the Landmarks Commission is considering building a case for the Original Maid. Chuck Nass will store the Maid at the city garage.

Next meeting was scheduled for Spring 2011.

Motion to adjourn was made at $4:\overline{18}$ p.m. by Jim Allen and 2^{nd} by Linda Loomer. All were in favor.

R. Alan Luckett, Secretary